

**NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY
BOARD OF SUPERVISORS**

There will be a special meeting of the Finance Committee of the Dodge County Board of Supervisors on Wednesday September 02nd 2015, at 9:00 a.m. in Room H & I on the first floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Consider, discuss and review the 2016 – 2020 Capital Improvement Plan
4. Discuss and review draft Resolutions to the County Board (action to be taken at the September 8th meeting)
 - a. Capital Improvement Plan for 2016-2020
 - b. Financial Plan for 2016 Budget
5. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 28 2015

DODGE COUNTY, WI

8:45 AM BCB